

Agenda



**City Council Work Session
November 18, 2003 - 6:00 p.m.
Council Chambers — Centennial Building
12 South Fifth Street, Yukon, Oklahoma**

DINNER WILL BE SERVED
at the Conference Room
at City Hall.

1. Report from Auditor
2. Discussion of Capital Improvement Projects
3. Adjournment

City Council - Municipal Authority Agendas
November 18, 2003 - 7:30 p.m.
Council Chambers — Centennial Building
12 South Fifth Street, Yukon, Oklahoma

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895 or the TDD phone at 354-8232. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, Monday, November 17, 2003.

Invocation:

Flag Salute:

Roll Call: Earline Smaistrle, Mayor
 John Alberts, Vice Mayor
 Dewayne Maxey, Council Member
 Bob Bradway, Council Member
 Ward Larson, Council Member

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Presentations and Proclamations

Presentation to Anna Waggoner from the Oklahoma Flood Plain Managers' Association

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Visitors

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(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of November 4, 2003
- B) Payment of claims in the amount of \$875.12

ACTION _____

2A. Consider approving Resolution No. YMA 2003-01, a resolution authorizing the issuance of the Yukon Municipal Authority 2003 Revenue Note (the "Revenue Note"), in an aggregate principal amount of not to exceed \$1,500,000; waiving competitive bidding and authorizing said Revenue Note to be sold at a price less than par value by negotiated sale within the limits provided by Title 60, Oklahoma Statutes, Section 176; authorizing and approving documents, procedures and payments related to issuance of the Revenue Note; designating the Revenue Note as "Qualified Tax-Exempt Obligations" and providing that the Revenue Note shall

qualify for the exception for small governmental units, each as contained in the Internal Revenue Code of 1986; providing that the Trust Indenture shall be subject to provisions of the Revenue Note; ratifying a lease agreement and operation and maintenance contract between the City of Yukon and the Yukon Municipal Authority and agreeing that the term of the lease shall extend so long as the Revenue Note remains outstanding and unpaid

ACTION _____

(Recess as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item Is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of November 4, 2003
- B) Payment of salary and material claims in the amount of \$144,854.54
- C) Consider entering into a contract, acting by and thought the Yukon Parks and Recreation Department, with the Yukon Girls' Basketball Association for the use of the Jackie Cooper Gym and Yukon Community Center for a basketball tournament from December 26, 2003 through December 28, 2003
- D) Consider authorizing the Mayor to sign a contract approving the ODOT-recommended corrections to the Urban Federal-Aid Classification System of Street in the Yukon city limits
- E) Consider approving Change Order No. 1 in an amount not to exceed \$1,495.00 for the Lift All bid
- F) Setting the date for the next regular Council meeting for December 2, 2003, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

ACTION _____

2. Report of Boards, Commissions and City Officials

3. Consider approving Resolution No. 2003-20, a resolution approving the incurrence of indebtedness by the Yukon Municipal Authority (the "Authority") issuing its 2003 Revenue Note (the "Revenue Note"), in an aggregate principal amount of not to exceed \$1,500,000; waiving competitive bidding and authorizing said Revenue Note to be sold at a price less than par value by negotiated sale within the limits provided by Title 60, Oklahoma Statutes, Section 176; authorizing and approving a sales tax agreement providing security for the Revenue Note; designating the Revenue Note as "qualified tax-exempt obligations" under the Internal Revenue Code of 1986 (the "Code"); making determinations necessary for the exception for small governmental units under the Code; providing that the Trust Indenture shall be subject to provisions of the Revenue Note; ratification of lease agreement and operation and maintenance contract between the City and the Authority and agreeing that the term of the lease shall extend so long as the Revenue Note remains unpaid; and, authorization of documents and procedures related to issuance of the revenue note.

ACTION _____

4. A) Consider approving Ordinance No. 1134, an Ordinance amending Sec. 2-137(b) of the Code of Ordinances of the City of Yukon by determining that certain obligation, including the Yukon Municipal Authority 2003 Revenue Note in an aggregate principal amount not to exceed \$1,500,000, do not exceed debt limitations; repealing all conflicting ordinance provisions; and declaring an emergency

ACTION _____

B) Consider approving the Emergency Clause of Ordinance No. 1134

ACTION _____

5. A) Consider approving Ordinance No. 1135, establishing the Uniform Code for Emergency Medical Services

ACTION _____

B) Consider entering into an EMS Interlocal Cooperation Agreement with EMSA

ACTION _____

6. Consider public hearing to determine whether the following properties should be declared detrimental to the health, safety, benefit and welfare of the public and community and, if necessary, direct the City Manager to take appropriate action to abate same

LOCATION	OWNER	VIOLATION
306 Poplar	Wiseman/Vermillion	Nuisance Vehicle
306 Poplar	Wiseman/Vermillion	Trash, Grass, Weeds
600 East Main	Yukon Round Up Club	Trash, Grass, Weeds
1309 Allen	Lindsey	Trash, Grass, Weeds
1410 Allen	Uhr/Smith	Trash, Grass, Weeds
Lots 19-25, Block 6, Smoking Oaks	Church	Trash, Grass, Weeds

ACTION _____

7. New Business

8. Council Discussion

9. Adjournment